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RESOLUTION NO. 02 - 07

RURAL AIRPORT IMPROVEMENT PROGRAM

WHEREAS, the Commission is charged with developing infrastructure to serve rural Alaskan communities, particularly distressed communities; and

WHEREAS, many communities do not have resources necessary to participate in modem community infrastructure construction; and

WHEREAS, communities, particularly economically distressed communities, find it difficult to meet health and safety needs and to attract business and industry without adequate public infrastructure; and

WHEREAS, the Commission is committed to fund demonstration projects if such projects have significant potential to contribute to economic development; and

WHEREAS, the Federal Aviation Administration (FAA) has identified 6 airport infrastructure projects for funding in FY2002 with a total estimated cost of \$11,753,334 and requiring an estimated local match (not including the State match) of \$367,880; and

WHEREAS, approximately \$72,100 is currently available from funds previously allocated by the Commission for this purpose;

NOW THEREFORE BE IT RESOLVED, that: the Commission allocates up to \$296,000 to serve as match for FAA funds expected to be provided for planning, design and construction of airport improvement projects.

CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members, (or their duly appointed alternate), of whom seven, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 25th day of April, 2002, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of seven members, and opposed by no members, and that said Resolution has not been rescinded or amended in any way.

Dated this 25th

th Dav of April 2002.

Signed:

Jeffrey/B./Staser

Federal Co-Chair

Fran Ulmer

State Co-Chair